

*Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damages arising from this translation.*



February 13, 2026

To whom it may concern:

Company name	AUCNET INC.
Representative	Shinichiro Fujisaki, Representative Director and President & CEO
Securities code	3964
	Prime Market, Tokyo Stock Exchange
Inquiries	Hiroki Taniguchi, Director, Senior Managing Executive Officer & CFO
Phone number	+81-3-6440-2552

### **Notice Concerning Change to Dividend Policy**

AUCNET INC. (the “Company”) hereby announces that at the Board of Directors’ meeting held on February 13, 2026, a resolution was passed regarding a change to the dividend policy, as described below.

#### 1. Details of change

The Company previously set a consolidated dividend payout ratio of 40% or higher as one of its medium-term quantitative targets in the “Blue Print 2027” Medium-term Management Plan,” covering the period up to the fiscal year ending December 31, 2027, which was announced in February 2025. However, the Company has now decided to revise the medium-term quantitative targets.

The Company will target a dividend payout ratio of 50% or higher going forward and continuously pay out dividends.

#### 2. Reason for change

As stated in the “Notice Concerning Partial Revision (Upward Revision) of “Blue Print 2027” Medium-term Management Plan” announced today, since the performance results for the fiscal year ended December 31, 2025 exceeded forecasts, each of the medium-term quantitative targets set as goals for the fiscal year ending December 31, 2027 (EBITDA, ROE, dividend payout ratio) was achieved two years ahead of schedule.

In “Blue Print 2027” announced in February 2025, while prioritizing growth investments, the Company has targeted a consolidated dividend payout ratio of 40% or higher. However, in view of stable business performance of the Company, the Company has determined that it is possible to further enhance shareholder returns and improve capital efficiency, and therefore has revised this target to a consolidated dividend payout ratio of 50% or higher.

The Company will pursue optimal cash allocation with the aim of sustainably increasing its corporate value, while continuing to make strategic investments for business growth, including M&A, new businesses, digital transformation, and investment in human capital.

#### 3. Effective date of change

This change will apply from the dividend for the fiscal year ending December 31, 2026.

For details regarding the year-end dividend for the fiscal year ended December 31, 2025, please see the “Notice Concerning Dividends of Surplus (Dividend Increase)” announced today.

End